2008 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED

May 02, 2008 8:00 am Secretary of State 05-02-2008 90181 045 ***150 00 **DOCUMENT # P06000068752** 1. Entity Name POLLO PLACE CORP. 40022420 Principal Place of Business Mailing Address 4263 SW 154 AVENUE 4263 SW 154 AVENUE MIAMI, FL 33185 MIAMI, FL 33185 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4897016 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE MENDOZA, ALICIA G 4263 SW 154 AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33185 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition ☐ Delete 4 DE MENDOZA, ALICIA G NAME NAME STREET ADDRESS 4263 SW 154 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CHY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME REMAR, EVA C NAME STREET ADDRESS 8697 CORAL WAY STREET ADDRESS MIAMI, FL 33155 CITY - ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete DILE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:	x Alicin 6. Wender		
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #